

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

PAT DELOS SANTOS,

No C-06-2948- VRW

Plaintiff,

ORDER

v

JOHN E POTTER, Postmaster
General

Defendant.

Plaintiff alleges that defendant terminated him based on his race and age in violation of Title VII of the Civil Rights Act of 1964, 42 USC § 2000e et seq, and the Age Discrimination in Employment Act (ADEA), 29 USC § 621 et seq. Doc #1 (Compl). On January 12, 2007, defendant moved to dismiss several of plaintiff's claims. Doc #8. In response, plaintiff filed a "statement of non-opposition" to defendant's motion and requested leave to file an amended complaint, Doc ##13, 19, which defendant opposed in part, Doc #18.

1 Because the court finds this matter suitable for decision
2 without oral argument, the hearing scheduled for March 22, 2007, is
3 VACATED. See Civ L R 7-1(b). For the reasons that follow, the
4 court GRANTS defendant's unopposed motion and GRANTS IN PART and
5 DENIES IN PART plaintiff's motion for leave to amend.

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7 I

8 "[A] party may amend the party's pleading * * * by leave
9 of court * * * and leave shall be freely given when justice so
10 requires." FRCP 15(a). The Ninth Circuit directs district courts
11 to apply the policy of Rule 15(a) with "extreme liberality."
12 Morongo Band of Mission Indians v Rose, 893 F2d 1074, 1079 (9th Cir
13 1990) (citing DCD Programs, Ltd v Leighton, 833 F2d 183, 186 (9th
14 Cir 1987)). This liberality, however, is "subject to the
15 qualification that amendment of the complaint [1] does not cause
16 the opposing party undue prejudice, [2] is not sought in bad faith
17 and [3] does not constitute an exercise in futility." DCD
18 Programs, 833 F2d at 186 (internal citations omitted). See Lockman
19 Foundation v Evangelical Alliance Mission, 930 F2d 764, 772 (9th
20 Cir 1991) ("The district court may decline to grant * * * leave [to
21 amend], though, where there is any apparent or declared reason for
22 doing so, including undue delay, undue prejudice to the opposing
23 party or futility of the amendment.") (internal quotations
24 omitted).

25 The only qualification relevant to the present case is
26 the potential futility of plaintiff's desired amendments. "A
27 proposed amendment to a complaint is 'futile only if no set of
28 facts can be proved under the amendment * * * that would constitute

1 a valid and sufficient claim.'" Fischer v City of Portland, 2003
2 US Dist LEXIS 25613, *6 (D Ore 2003) (quoting Sweaney v Ada County,
3 Idaho, 119 F3d 1385, 1393 (9th Cir 1997)). "A plaintiff should be
4 afforded an opportunity to test his claim on the merits rather than
5 on a motion to amend unless it appears beyond doubt that the
6 proposed amended complaint would be dismissed for failure to state
7 a claim under [FRCP] 12(b)(6)." Id (citing Miller v Rykoff-Sexton,
8 Inc, 845 F2d 209, 214 (9th Cir 1988)). See Moore v Kayport Package
9 Express, Inc, 885 F2d 531, 538 (9th Cir 1989) (affirming district
10 court's denial of leave to amend when proposed amendment was
11 subject to dismissal for failure to state a claim). Finally, the
12 Ninth Circuit has held that leave to amend should be denied if the
13 proposed amendment is "redundant." Sisseton- Wahpeton Sioux Tribe
14 v United States, 90 F3d 351, 356 (9th Cir 1996).

15 Defendant does not oppose plaintiff's proposed amended
16 complaint "save for two aspects: [plaintiff's] proposed first cause
17 of action for 'constitutional violations' under the Fifth And Ninth
18 Amendments and [plaintiff's] naming of 'Does 1 through 50' as
19 defendants." Doc #18. The court addresses these two issues in
20 turn.

21 Defendant argues that plaintiff cannot maintain his
22 proposed Bivens action because Title VII is the exclusive remedy
23 for employment discrimination allegations against defendant. See
24 Brown v General Services Admin, 425 US 820, 829 (1976) (ruling that
25 Title VII "provides the exclusive judicial remedy for claims of
26 discrimination in federal employment."). Under Brown, Title VII
27 precludes all employment discrimination claims except those for
28 non-job-related "highly personal violations" and unconstitutional

1 acts other than discrimination, such as assault, rape and physical
2 abuse. See Otto v Heckler, 781 F2d 754, 755, 756-7 (9th Cir 1986)
3 (exclusivity exception applied to the lawsuit alleging
4 non-job-related assault); White v General Services Admin, 652 F2d
5 913, 916-7(9th Cir 1981) (exclusivity exception would apply to
6 "unconstitutional action other than the discrimination"). Here,
7 plaintiff's constitutional claim arises out of the alleged
8 employment discrimination and thus falls within Title VII's
9 exclusivity. See Doc #13, ¶ 26, 34-35, 39, 50 (alleging plaintiff
10 was forced to resign in violation of plaintiff's "due process
11 rights").

12 Moreover, in view of the comprehensive remedial scheme
13 for employment discrimination provided by Title VII and the ADEA,
14 the court doubts whether separate remedies are even available under
15 Bivens, see Bush v Lucas, 462 US 367, 390 (1983) (Bivens remedies
16 unavailable where Congress has established a comprehensive remedial
17 scheme), especially for plaintiff's unprecedented reliance on the
18 Ninth Amendment. See Correctional Services Corp v Malesko, 534 US
19 61, 66-8 (2001) (explaining that Bivens has been applied to Fourth,
20 Fifth and Eight Amendments, but since 1980, "we have consistently
21 refused to extend Bivens liability to any new context or new
22 category of defendants"). Accordingly, because plaintiff's Bivens
23 claim is based on defendant's allegedly discriminatory termination
24 of plaintiff, Title VII and the ADEA constitute plaintiff's
25 exclusive remedies.

26 Next, the court addresses plaintiff's proposed addition
27 of fifty "Doe" defendants. Unnamed, or "Doe" defendants are not
28 favored in the Ninth Circuit. Gillespie v Civiletti, 629 F2d 637,

1 642 (9th Cir 1980) (citing Wiltsie v California Dep't of
2 Corrections, 406 F2d 515, 518 (9th Cir 1968)). This court has also
3 expressed its disfavor of Doe defendants. See Estrada v Gomez,
4 1995 US Dist LEXIS 14239, *15-16 (ND Cal 1995). See also Casillas
5 v Auto-Ordnance Corp, 1996 US Dist LEXIS 7396, * 17 (ND Cal 1996).
6 The court disfavors such nebulous pleading because (1) a Doe
7 defendant cannot be effectively served, (2) the court cannot
8 determine that a Doe defendant is a real person or entity who could
9 be sued in federal court, (3) the court cannot determine if a Doe
10 defendant is subject to any type of immunity and (4) the court
11 cannot determine if plaintiff's suit could survive a Doe
12 defendant's motion to dismiss or motion for summary judgment. See
13 Cornejo v Unknown Agents of the United States Marshal Service, 1994
14 US Dist LEXIS 11297, *6 (ND Cal 1994); Stewart v Federal Bureau of
15 Investigation, 1999 US Dist LEXIS 18784, *5-6 (D Ore 1999).

16 Numerous Doe defendants, especially ones sued in their
17 individual capacities, have no place in a complaint unless
18 plaintiff provides the court with more identifying information
19 regarding such defendants. Given that a named defendant remains in
20 this suit, the court encourages plaintiff to use discovery to
21 attempt to identify the Doe defendants. If plaintiff uncovers
22 information concerning the identities of the Doe defendants, the
23 court will entertain a motion to amend the complaint. Accordingly,
24 the court denies plaintiff's current motion to add 50 Doe
25 defendants.

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II

In sum, the court GRANTS defendant's unopposed motion to dismiss and GRANTS IN PART and DENIES IN PART plaintiff's motion for leave to amend his complaint. Plaintiff may file his proposed first amended complaint, see Doc #13, but the court DENIES plaintiff's motion to add a cause of action for constitutional violations and DENIES plaintiff's motion to add Doe defendants.

IT IS SO ORDERED.



VAUGHN R WALKER

United States District Chief Judge